

MEMORANDUM

Agenda Item No. 10(A)(4)

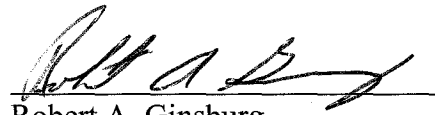
TO: Hon. Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
the Dial-A-Life Program

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(4)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 10(A)(4)

Veto _____

1-20-05

Override _____

RESOLUTION NO. _____

**RESOLUTION AMENDING R-988-A-01 DIRECTING THE
COUNTY MANAGER TO PROVIDE A REPORT TO COUNTY
COMMISSION ON A SEMI-ANNUAL BASIS RATHER THAN
A QUARTERLY BASIS IDENTIFYING SURPLUS CELLULAR
PHONES FOR USE IN THE DIAL-A-LIFE PROGRAM**

WHEREAS, under the Dial-a-Life program, over 990 cellular phones, which would otherwise have been discarded, have been modified to allow emergency 9-1-1 calls only and then distributed to elderly residents and low income families; and

WHEREAS, this program has already saved lives, for example, late one night in June 2004, Olga Bohorques, a Palmer House resident, began experiencing severe chest pains, and used her Dial-A-Life phone to call 9-1-1 so that the paramedics arrived within minutes and transported her to Kendall Regional Hospital for medical treatment; and

WHEREAS, in Resolution R-988-A-01, the Board of County Commissioners directed the County Manager to report on the availability of surplus cellular phones for use in the Dial-a-Life program on a quarterly basis, but it now appears that it would be equally or more efficient to report on a semi-annual basis,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager, acting through the Enterprise Technology Services Department, is directed to provide a report to this Board on a semi-annual basis detailing all of the cellular and/or mobile telephones that have become surplus during the prior 6 months and identifying their Miami-Dade County identification number, residual value, and condition, all for use in the Dial-a-Life program. Resolution R-988-A-01 is amended accordingly.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

TwL

Thomas W. Logue